

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park  
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

### BOARD MEETING NOTICE

Meeting No. 144

**DATE:** Thursday, March 13, 2003

**TIME:** 7:00 P.M. Board Meeting

**PLACE:** San Mateo County Transit District Office  
1250 San Carlos Avenue, Second Floor Auditorium  
San Carlos, CA

**PARKING:** Available adjacent to and behind building.  
Please note the underground parking garage is no longer open.

**PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 390, 391, TX, PX, KX.  
CalTrain: San Carlos Station

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#### 1.0 CALL TO ORDER/ ROLL CALL

#### 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*Note: Public comment is limited to two minutes per speaker.*

#### 3.0 ANNOUNCEMENTS/PRESENTATIONS

##### 3.1 Presentation on San Mateo County Housing Endowment.

#### 4.0 CONSENT AGENDA

*Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.*

4.1 Approval of Minutes of Regular C/CAG Meeting No. 143 of February 13, 2003. ACTION

4.2 Status Report on the Transit Oriented Development Incentive Program Disbursement. ACTION

4.3 Financial Report on the Countywide Congestion Relief Plan. INFORMATION

- 4.4 Review and approval of the appointment of Karyl Matsumoto, Council Member - South San Francisco, to the Congestion Management and Air Quality Committee. ACTION
- 4.5 Review and approval of Resolution 03-04 authorizing the C/CAG Chair to execute an agreement with Regional Government Services Authority (RGS) for a Director of Abandoned Vehicle Abatement Program at a not to exceed cost of \$15,000. ACTION
- 4.6 Review and approval of the appointment of Dennis Chuck, Engineer - South San Francisco, and Rick Mao, Engineer – Colma to the Congestion Management Program Technical Advisory Committee (TAC). ACTION
- 4.7 Status Report on San Mateo Jurisdictions that have passed Resolutions to support efforts to ensure that 100% of the Vehicle License Fee (VLF) Backfill Allocations to Local Jurisdictions are maintained. ACTION
- 4.8 Review and approval of the purchase of San Mateo County Bike Maps to a maximum of \$3,000 for distribution on Bike to Work Day. ACTION
- 4.9 Review and approval of the C/CAG FY 01-02 Independent Auditor's Report. ACTION
- 4.10 Review and approval of the appointment of Deborah Gordon, Council Member - Woodside, to the Legislative Committee. ACTION
- 4.11 Review and approval of fiscal year 2003-04 Transportation Fund for Clean Air (TFCA) projects for the San Mateo County 40% Program. ACTION

*NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.*

## 5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Conflict of Interest Code. ACTION
- 5.2 Positions and Update on Legislation. ACTION
- 5.3 Status Report on NPDES Permit C.3 Amendment. ACTION
- 5.4 Review and approval of recommendations for the funding of bicycle and pedestrian projects under the fiscal year 2003-2004 Transportation Development Act (TDA) Article 3 Program. ACTION

## 6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

## 7.0 EXECUTIVE DIRECTORS REPORT

## 8.0 COMMUNICATIONS - Information Only

- 8.1 Joint Congestion Management Agency Association and Metropolitan Transportation Commission proposal to better integrate transportation and land use.
- 8.2 Letter from Honorable Pat Foster, Mayor of East Palo Alto, Honorable Dena Mossar, Mayor of Palo Alto, and Honorable Nicholas Jellins, Mayor of Menlo Park, to Richard Napier, Executive Director, C/CAG, dated 02/18/03. Re: Highway 101 - Dumbarton Bridge Approach Study.
- 8.3 Letter from Richard Napier, Executive Director, C/CAG to Honorable Pat Foster, Mayor of East Palo Alto, Honorable Dena Mossar, Mayor of Palo Alto, and Honorable Nicholas Jellins, Mayor of Menlo Park, dated 02/27/03. Re: Highway 101 - Dumbarton Bridge Approach Study.
- 8.4 Article in Property People dated 2/13/03 titled "Along the Right Tracks".
- 8.5 Letter from Mike King, C/CAG Chair, to Honorable Tom Harman, Assemblyman, dated 02/25/03. Re: Support for ACA 10.
- 8.6 Letter from Mike King, C/CAG Chair, to Honorable Dick Ackerman, Senator, dated 02/25/03. Re: Support for SB 55.
- 8.7 Letter from Mike King, C/CAG Chair, to Honorable John Dutra, Assemblyman, dated 02/25/03. Re: Support for ACA 7.
- 8.8 Letter from Mike King, C/CAG Chair, to Honorable David Cogdill, Assemblyman, dated 02/25/03. Re: Support for AB 166.
- 8.9 Letter from Richard Napier, Executive Director - C/CAG, to Honorable Anna Eshoo, Congresswoman - 14<sup>th</sup> District, dated 2/28/03. Re: East Palo Alto Priority Transportation Projects.
- 8.10 Letter from Cassie Rafanan, Legislative Aide to Assemblymember Leland Yee, to Richard Napier, Executive Director C/CAG, dated 03/03/03. Re: Soliciting letter of support for Assembly Bill 504 introduced by Assemblymember Yee in the State Assembly.

## 9.0 MEMBER COMMUNICATIONS

## 10.0 ADJOURN

*Note: All items appearing on the agenda are subject to action by the Board. Actions recommended by staff are subject to change by the Board.*

Next scheduled meeting:      April 10, 2003              Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

*NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.*

*If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:*

*Executive Director: Richard Napier 650 599-1420    Administrative Assistant: Nancy Church 650 599-1406*

## FUTURE MEETINGS

March 1, 2003	Legislative Committee - San Mateo City Hall - 8:00 A.M.
March 13, 2003	C/CAG Board Meeting - SamTrans Auditorium - 7:00 P.M.
March 18, 2003	NPDES Technical Advisory Committee - TBD - 10:00 A.M.
March 20, 2003	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
March 26, 2003	Administrators Advisory Committee - County Government Center, RC - 8:00 A.M.
March 27, 2003	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
March 31, 2003	CMAQ Committee - San Mateo City Hall - 3:00 P.M.